

**LUMPKIN COUNTY
BOARD OF COMMISSIONERS**

Regular Meeting Agenda

**Dahlonega City Hall
465 Riley Road
Dahlonega, Georgia**

**June 19, 2008
6:00 P.M.**

I. CALL TO ORDER

Chairman Gooch

II. INVOCATION

III. APPROVAL OF AGENDA

IV. PRESENTATION

- Employee Awards
- Government Finance Officers Association – Certificate of Achievement for Excellence in Financial Reporting FY-2006
- 2007 Annual Audit Report

V. APPROVAL OF MINUTES

- May 15, 2008 Public Hearing 3:45 p.m.
- May 15, 2008 Public Hearing 4:00 p.m.
- May 15, 2008 Public Hearing 4:45 p.m.
- May 15, 2008 Public Hearing 5:15 p.m.
- May 15, 2008 Regular Meeting 6:00 p.m.
- May 22, 2008 Public Hearing 6:00 p.m.
- June 5, 2008 Special Called Meeting 8:45 a.m.
- June 5, 2008 Work Session 9:00 a.m.

VI. REPORTS

- Department reports are on file in the Board of Commissioners Office
- Elected Officials

VII. RESOLUTIONS

- Resolution 2008-28 Amend Substance Abuse Policy
- Resolution 2008-29 Amend 2008 Budget
- Resolution 2008-30 Lumpkin County Road Acceptance Policy
- Resolution 2008-31 Lumpkin County Cost Savings Policy & Procedures

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VIII. CONTRACTS/AGREEMENTS

- Legacy Link, Inc. – Division of Aging Services contract amendment
- CJCC Grant Application – Victims of Crime Act (VOCA)/Victims Services Coordinator
- CJCC Grant Application – S.T.O.P. Violence Against Women Act (VAWA)/Domestic Violence Officer
- NOA – Lease County Property
- ACCG Inmate Medical Administrative Service Only Program
- NACo Prescription Drug Discount Cards

IX. OTHER ITEMS

- Lumpkin County Courthouse/Judicial Center – Winter Construction Site GMP
- Strategic Management Presentation – *(set date for presentation)*

X. COMMENTS

- COUNTY MANAGER
- CHAIRMAN
- COMMISSIONER
- COUNTY ATTORNEY
- PUBLIC

XI. ANNOUNCEMENTS

Future Meetings:

JULY

- ❖ Work Session – City Hall
- ❖ Board Meeting – City Hall

July 03, 2008 at 9:00 am
July 17, 2008 at 6:00 pm

AUGUST

- ❖ Work Session – City Hall
- ❖ Board Meeting – City Hall

August 07, 2008 at 9:00 am
August 21, 2008 at 6:00 pm

September

- ❖ Work Session – City Hall
- ❖ Board Meeting – City Hall

September 04, 2008 at 9:00 am
September 18, 2008 at 6:00 pm

XII. ADJOURN

Chairman Gooch

**MINUTES OF THE REGULAR MONTHLY MEETING OF THE
LUMPKIN COUNTY BOARD OF COMMISSIONERS**

June 19, 2008

CALL TO ORDER

Vice Chairman Stowers called the meeting to order at 6:02 p.m. in the Council Chamber at Dahlonega City Hall. Present were Vice-Chairman Stowers, John Raber, Deborah Hutcheson and Clarence Grindle. Stephen Gooch was absent.

INVOCATION

County Manager Stan Kelley gave the invocation. This was followed by the pledge of allegiance led by Commissioner Raber.

APPROVAL OF AGENDA

Motion: Commissioner Hutcheson made a motion to amend the agenda to remove the NOA lease from the agenda. There was no second and the motion failed.

Motion Commissioner Raber moved to approve the agenda as presented. The motion was seconded by Clarence Grindle. Commissioners Raber, Hutcheson and Grindle voted to approve. Motion carried.

PRESENTATION

Employee Awards – All nominees for Employee of the Year were recognized. Each nominee was presented with a certificate and a Lumpkin County Coin. The nominees were as follows: Lyman Caldwell, Public Buildings; Michael Benna, Fire/EMS; Pam Stewart, Human Resources; Jessica Edwards, Sheriff's Office (Booking Division); Michael Davis, Road Department; and Jodi Ligon, Finance Department.

Jodi Ligon was chosen by the committee as the 2007 Employee of the Year. The Tuesday at Noon Rotary Club recognized Jodi and presented her with \$250.00.

Government Finance Officers Association – Certificate of Achievement for Excellence in Financial Reporting
FY-2006

This is the fifth consecutive year Lumpkin County has received this award.

2007 Annual Audit Report

Adam Fraley of Mauldin & Jenkins, LLC presented the report. He said his firm is giving the county finances a "clean" opinion. There were some audit adjustments which have been posted to the financial statements of the county.

Mr. Fraley said new standards are now required regarding risk assessment and that many of the management recommendations from Mauldin pertain to these new standards. Fraley said that most of the management recommendations are easily implemented.

APPROVAL OF MINUTES

May 15, 2008 Public Hearing 3:45 p.m.
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May 15, 2008 Regular Meeting 6:00 p.m.
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June 5, 2008 Special Called Meeting 8:45 a.m.
June 5, 2008 Work Session 9:00 a.m.

Motion: Commissioner Raber made a motion to accept these minutes by consent agenda. The motion was seconded by Deborah Hutcheson and approved by Commissioners Raber, Hutcheson and Grindle. Motion carried.

REPORTS

Department reports are on file in the Board of Commissioners Office

Elected Officials – Sheriff McClure presented the County Manager with \$11,345.00 to go into the general fund. This was from the sale of a forfeited motorcycle.

RESOLUTIONS

Resolution 2008-28 Amend Substance Abuse Policy

This resolution amends the existing Lumpkin County Random Drug Screen Policy also referred to as The Lumpkin County Substance Abuse Policy.

Motion: Commissioner Raber moved to approve this resolution. The motion was seconded by Deborah Hutcheson. John Raber, Deborah Hutcheson and Clarence Grindle approved the motion. Motion carried.

Resolution 2008-29 Amend 2008 Budget

This resolution amends the Lumpkin County Budget for Fiscal Year 2008.

Motion: Commissioner Raber made a motion to approve the resolution which was seconded by Clarence Grindle. Commissioners Raber, Hutcheson and Grindle approved the motion. Motion carried.

Resolution 2008-30 Lumpkin County Road Acceptance Policy

This resolution adopts a road acceptance procedure for existing roads.

Motion: Commissioner Hutcheson moved to approve the resolution. This motion was seconded by John Raber and approved by John Raber, Deborah Hutcheson and Clarence Grindle. Motion carried.

Resolution 2008-31 Lumpkin County Cost Savings Policy & Procedures

This resolution adopts the Lumpkin County Cost Savings Policy and Procedure.

Motion: Commissioner Hutcheson made a motion to approve this resolution. The motion was seconded by John Raber. District Commissioners Raber, Hutcheson and Grindle approved the motion. Motion carried.

CONTRACTS/AGREEMENTS

Legacy Link, Inc. – Division of Aging Services contract amendment

This agreement is to renew the existing arrangement for the operation of one nutrition site in Lumpkin County, which includes one meal a day, five days a week (250 days per year) for a total of 4,500 units to 45 elderly persons, 21,109 units of home-delivered nutrition services to 100 elderly persons, and other education and activities as spelled out in the agreement.

Term: July 1, 2007 – June 30, 2008

Amount:

Motion: Commissioner Raber moved to approve the amendment to the contract which was seconded by Deborah Hutcheson. John Raber, Deborah Hutcheson and Clarence Grindle approved the amendment. Motion carried.

CJCC Grant Application – Victims of Crime Act (VOCA)/Victims Services Coordinator

This is a grant application to continue a current grant being used to fund the Victim Services Coordinator position within the Sheriff's Office. This will require a local cash match of not less than 25%.

Motion: Commissioner Hutcheson made a motion to approve pursuit of this grant. The motion was seconded by Clarence Grindle and approved by Commissioners Raber, Hutcheson and Grindle. Motion carried.

CJCC Grant Application – S.T.O.P. Violence Against Women Act (VAWA)/Domestic Violence Officer

This is a grant application to continue a current grant that is being used to fund the Domestic Violence Officer position within the Sheriff's Office. This will require a local cash match of not less than 25%.

Motion: Commissioner Hutcheson moved to approve pursuit of this grant which was seconded by Clarence Grindle. John Raber, Deborah Hutcheson and Clarence Grindle approved the motion. Motion carried.

NOA – Lease County Property

Mission: Commissioner Hutcheson made a motion to table this lease agreement. The motion was seconded by John Raber and approved by John Raber, Deborah Hutcheson and Clarence Grindle. Motion carried.

ACCG Inmate Medical Administrative Service Only Program

This is a Fee for Services agreement with Blue Cross/Blue Shield of Georgia to assist Lumpkin County in obtaining self-funded cost effective solutions for the provision of medical services for inmates of Lumpkin County Detention Center.

Motion: Commissioner Hutcheson moved to approve this agreement which was seconded by John Raber. District Commissioners Raber, Hutcheson and Grindle approved the motion. Motion carried.

NACo Prescription Drug Discount Cards

This is a managed pharmacy benefit services agreement for a consumer card program by CaremarksPC Health, L.P.

Motion: Commissioner Hutcheson made a motion to approve this agreement. The motion was seconded by Clarence Grindle and approved by John Raber, Deborah Hutcheson and Clarence Grindle. Motion carried.

OTHER ITEMS

Lumpkin County Judicial Center – Site GMP

Kevin Hamby reported on the Site GMP stating that the project is about \$150,000.00 under budget. These funds will roll into the building project. A court technology meeting is scheduled for Friday, June 20 in the conference room at the courthouse.

Strategic Management Presentation – (set date for presentation)

This matter will be revisited at the work session.

COMMENTS

COUNTY MANAGER

The County Manager recognized staff for their prudence with their budgets.

CHAIRMAN

Vice-Chairman Stowers said he is recommending to candidates that they get a copy of the county audit so that the numbers they are posting on their web sites or in the newspaper are accurate. He said Dawson County is having a meeting tonight to consider if they will allow an individual to build seven ball fields on his own property for public use.

COMMISSIONERS

Commissioner Raber said he thinks people should go out on the street and compliment Stan Kelley and his staff.

COUNTY ATTORNEY

No comments.

PUBLIC

Candidates present at the meeting were recognized by Commissioner Hutcheson. Steve Shaw, Tim Bowden, Richard Von Scherr and Richard Cope were present.

ADJOURN

There being no further business Vice-Chairman Stowers asked for a motion to adjourn at 7:16 p.m.

***Motion:** Commissioner Raber moved to adjourn the meeting. This motion was seconded by Deborah Hutcheson and approved by District Commissioners Raber, Hutcheson and Grindle. Motion carried and the meeting was adjourned.*

7-25-08
Date

Clarence Stowers
Clarence Stowers, Vice Chairman
Lumpkin County Board of Commissioners

Attest:

Ruth A. Bohac
Ruth A. Bohac
Clerk, Lumpkin County